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**LTBB Tribal Council  
Ethics Committee  
Tribal Council Chambers  
June 17, 2012 at 1:00 p.m.**

**DRAFT Minutes**

The meeting was called to order at 1:16 pm.

**II. Roll Call**

Committee Members Present: Chair Aaron Otto, Secretary Winnay Wemigwase, Councilor Belinda Bardwell

Legislative Staff: Legislative Office Manager Michele LaCount  
Guests: None

**III. Approval of Agenda**

Motion made by Secretary Wemigwase and supported by Councilor Bardwell to adopt the Agenda dated June 17, 2013.

Vote: 3 yes, 0 no, 0 abstain, 0 absent  
Motion carried.

**IV. Approval of the Minutes**

Motion made by Councilor Bardwell and supported by Secretary Wemigwase to approve the minutes of June 8, 2013 with corrections.

Vote: 3 yes, 0 no, 0 abstain, 0 absent  
Motion carried.

**V. Public Comment**

No Public Comment

**VI. General Session**

**A. Old Business**

Complaint Submission Form  
Continue to draft the final format.

**B. New Business**

**General Discussion**

**1.** No Discussion.

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2 **VII. Set Next Meeting Date: TBD**  
3

4 Motion made by Secretary Wemigwase and supported by Councilor Bardwell to adjourn at 2:39  
5 pm.

6 Vote: 3 yes, 0 no, 0 abstain, 0 absent

7 Motion carried.  
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